

**Enforcement & Resource Protection Committee
Regular Meeting
July 23, 2003 - 2:00 p.m.
Tribal Office Conference Room**

1. **Call to Order & Roll Call-**

Committee Chairman Gary Besaw called the meeting to order at 2:06 p.m. Those present: Judy Duquain, Lynette Miller, Gary Schuettepelz, and Al Fowler was present for Leon Fowler. Bryan Lepscier, Sarah Skubitz, Bill Kussel and Barb Nelson were absent. Also present for the meeting was, Roberta Reiter, Bernard Vigue, William Beauprey, Macy Martin, Jeff Wilber and the Casino Security Director.

2. **Moment of Silence** - A moment of silence was observed.

3. **Review Minutes Dated June 25, 2003-**

Motion made by Judy Duquain to approve the minutes dated June 25, 2003. Motion was seconded by Gary Schuettepelz. All those in favor of the motion signify by saying aye, 5-for (including Gary Besaw), 0-opposed, 4-absent. Motion carried.

4. **Discuss Tobacco Tax-**

Macy Martin discussed with the committee the states proposed change to the tobacco tax. Macy stated that her and John Wilhelmi will be attending a meeting in Green Bay with other Wisconsin Tribes on the issue. Committee took no action but decided they would hold a special meeting if necessary.

5. **Discussion/License & Permits Database-**

This issue was brought to the committee at the last meeting and committee members wanted Casino personnel present to find out why they need a copy of the database. Casino staff stated that the reason they want the database is because if an incident happens they can immediately look up the information needed themselves. Currently the Casino has problems with dispatch because they don't have the time to look the information up.

Committee was concerned with confidentiality and whether or not the information can be given out. Casino staff stated that they thought the information was all public knowledge therefore not a confidentiality issue.

Motion made by Gary Schuettepelz that a Memorandum of Understanding be developed between the Casino and Dispatch so that information is available to Casino Security and that the system be monitored to see if the information is effective. If the system of Casino Security getting information isn't effective it should be brought back to the committee and that the Program Attorney research the issue in regards to the database and confidentiality. Motion was seconded by Judy Duquain. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 4-absent. Motion carried.

6. **Update-Junk Vehicle Condition/Gary Schuettepelz-**

Gary stated that on June 19, 2003 letters were sent out to people occupying 8 lots in the Trailer Courts informing them that they have to get rid of the junk vehicles/equipment. Gary stated that the people had until July 19, 2003 to clean the lots. Of the 8, 2 lots were cleaned up and one called and asked for an extension. Five people have done nothing about their lots and the information was given to Judy and further action will be taken.

7. **Motor Vehicle Code-**

Motion made by Lynette Miller to table until next meeting. Motion was seconded by Gary Schuettepelz. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 4-absent. Motion carried.

8. **Oral Report from Probation Department-**

William Beauprey was present when the meeting started but was called out due to a family emergency.

Motion made by Lynette Miller to table until next meeting. Motion was seconded by Judy Duquain. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 4-absent. Motion carried.

9. Gaming Commission Proposal-

Lynette Miller went over her proposal regarding her budget. Committee discussed the proposal but no action was taken.

10. Review Department Status Reports-

Both Judy Duquain and Lynette Miller apologized for not having their reports in. Both have been busy and didn't have time to submit them.

11. Other Business-

Lynette Miller wanted to know if there was a committee or someone changing Ordinance 93-20. Gary stated that as far as he knows nobody is working on changes but will look into it.

12. Adjournment-

Motion made by Lynette Miller to adjourn. Motion was seconded by Judy Duquain. All those in favor of the motion signify by saying aye, 5-for, 0-opposed, 4-absent. Motion carried.

Meeting adjourned at 4:10 p.m.

Respectfully Submitted by
Legislative Staff Services